



# CITY OF MENOMONIE

COUNCIL MEETING  
CITY COUNCIL CHAMBERS

**Monday – April 5, 2010 – 7:00 PM**

## **AGENDA**

### ***Pledge of Allegiance***

#### **1. Roll Call & Special Recognitions**

- A. Presentation by the Dunn County Economic Development Corporation – status report

#### **2. Approval of Minutes**

#### **3. Public Hearings**

#### **4. Public Comments**

#### **5. Unfinished Business**

- A. Review of land sale and job credit policies – discussion and possible motion of action

#### **6. New Business**

- A. Review of Street Department one ton truck and Airport Terminal building equipment bids – discussion and possible motions of award
- B. Proposed ordinance amendment repealing and recreating Title 5 Chapter 4 relating to alarm devices including false alarms – discussion and possible ordinance adoption
- C. Proposed agreement with St. Croix Tree Service to provide tree / stump removal and tree planting services through December 31, 2012 – discussion and possible motion approving
- D. Proposed 2010 – 2011 successor WPPA Local 45 Police Patrol contract – discussion and possible motion approving
- E. Appointments to various Boards and Commissions including the Public Library Board – discussion and possible motion approving

F. Review of 2010 annual event requests from:

**Main Street of Menomonie, Inc.**

Fall-O-Ween (Halloween Event)

October 30, 2010

Winterdaze Parade

December 9, 2010

Veteran's Memorial Flag Day Ceremony

June 14, 2010

7th Annual Great Community Cook-Out

Sept. 9th, 2010

Free City Meter Parking

August 9 – August 20,  
2010

Free City Metered Parking

December 20 – 31, 2010

**Greater Menomonie Area Chamber**

2010 Grand Prix Bicycle Race

June 19, 2010

Freedom Fest 2010

July 4, 2010

**Shirley Doane Senior Center**

Popcorn in the Park - Tuesday nights/band concerts

June 1– August 3, 2010

Picnic in the Park

July 21, 2010

**Visit Eau Claire** - Chippewa Valley Chase

August 14, 2010

**Firefighters Local 1697** - Kickball Tournament (MDA)

Aug. 21, 2010

**Dunn County Historical Society** - 2<sup>nd</sup> Annual Family Festival

August 14, 2010

**Dunn County Fair Board** - Fair Street Closures

Aug. 3-8, 2010

**Dunn County Humane Society** - Annual Walk For Paws

September 11, 2010

**St. Joseph Catholic Church Parish** - Fall Festival

Sept. 18th, 19th, 2010

to use various public facilities, right of ways or receive other city approval or support – discussion and possible motions approving

G. Budget Transfers

7. **Mayor's Report**
8. **Communications and Miscellaneous Business**
9. **Claims**
10. **Licenses**

A. Normal license list

## **11. Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## **12. Announcement of action taken, if any**

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.